

May 7, 1999

TO: Members of the MAG Regional Bicycle Task Force

FROM: Patrick McDermott, Chandler, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, May 18, 1999 - 1:00 p.m.
MAG Offices, Suite 200 - Ocotillo Room
302 North First Avenue, Phoenix

The Regional Bicycle Task Force will meet at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions, please contact Dawn Coomer at 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or seven people for the MAG Regional Bicycle Task Force. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

	<u>TASK FORCE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the March 16, 1999 Meeting Minutes</u>	2. Review and approve the meeting minutes from March 16, 1999.
3. <u>Call to the Audience</u>	3. For information.
An opportunity will be provided to members of the public to address the Task Force.	

Citizens will be requested not to exceed a three minute time period for their comments.

4. Staff Report

MAG Staff will provide a status report of current transportation items, including:

- Advance design of bicycle projects.
- Approval status of the FY 2000-2004 Transportation Improvement Program and 1999 Update of the Long Range Transportation Plan.
- Upcoming open house and public hearing.
- Recent air quality developments.
- Availability of ADOT Enhancement Funds.

5. Message and Medium for Bicycle Marketing Campaign

Valley Metro staff will ask Task Force members for input and ideas on possible messages and mediums to use in regional bicycle marketing. Regional marketing was a high priority in the Task Force ranking of projects recommend for inclusion in the FY 2000-2004 Transportation Improvement Program. MAG has provided funding to RPTA for regional marketing activities.

6. Final Draft Scope of Work for the Regional Off-Street System (ROSS) Plan

Staff has received various comments on the initial scope of work developed for the ROSS plan. These comments have been incorporated into the scope of work, which is enclosed for your review. **Please come prepared to offer suggestions and comments.**

4. For information, discussion and possible action to approve a list of bicycle projects to receive design assistance.

5. For information, discussion and possible action.

6. For information, discussion and recommended action to approve the final draft scope of work for the Regional Off-Street System (ROSS) Plan.

7. Walking and Bicycling into the 21st Century Conference Series

At the Task Force meeting on March 16, 1999, members requested additional discussion of this item. Potential sponsors are needed to support the conference with the elimination of the Governor's Arizona Bicycle Task Force.

8. Next Meeting

The next meeting is tentatively scheduled for Tuesday, June 15, 1999 at 1:00 p.m. in the Octotillo Room. The July meeting will be held jointly with the Pedestrian Working Group to allow review and comment on the applications received for Transportation Enhancement Funds.

7. For information, discussion and possible action.

8. For information.